

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
October 13, 2017
5:30 p.m.
LTBB White House

Closed Session: none.

Call to Order: 5:30 p.m.

Roll call: Chairman Patrick Wemigwase – Absent; Vice Chairperson – Vacant;
Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present;
Secretary Annette VanDeCar – Present.

Staff present: none.

Guests present: none.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Judith Pierzynowski to accept the agenda for the October 13, 2017 meeting.
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept the minutes from the meeting of September 8, 2017.
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried.

Housing Department Report: none.

Elders Coordinator Report: none.

New Business

- A.** Victories Square will include apartments. Ribbon cutting for Victories Square is scheduled for October 26 at 1 p.m. More information to follow as Victories Square is to be completed in 3 phases.
- B.** Open dump at Murray Road housing cleaned up through a Sanitation Grant from the Indian Health Services.
- C.** DTE Home Energy Consultation is available free for single family residential DTE customers if you have not previously had one.

D. Transportation Planner Amanda Swiss is serving as the Interim Tribal Planner.

Old Business

A. Housing Department and Housing Commission Statute vetoed by the Executive on August 14, 2017.

Public Comment: none.

FYI

A. SPRING's Fall Gathering is scheduled for October 21 from 3-8 p.m. at the LTBB Governmental Center.

B. Language Game Day is scheduled for October 28 from 9 a.m. to 7 p.m. at the LTBB Governmental Center.

C. Community-wide Halloween Trick or Treat is scheduled for October 31 from 3-5 p.m. at the LTBB Governmental Center.

D. Next regularly scheduled Housing Commission meeting is scheduled for November 3 at 5 p.m. in the White House basement.

Motion made by Secretary Annette VanDeCar to adjourn at 6:15 p.m. and seconded by Commissioner Larry Stead.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Date: 10/13/17

Annette VanDeCar, Secretary